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Board of Trustees Minutes, August 23, 1990

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EASTERN WASHINGTON UNIVERSITY
CHENEY, WASHINGTON 99004

Eastern Washington University
Board of Trustees
August 23, 1990
Spokane Center, Office of the President

MINUTES OF SPECIAL MEETING

Board Members Present

Mrs. Jean L. Beschel (via telephone)
Mr. Al Brisbois (via telephone)
Mrs. Eleanor E. Chase, Vice Chair (via telephone)
Mr. John V. Geraghty, Jr. (via telephone)
Mr. Joe W. Jackson (via telephone)
Mr. James L. Kirschbaum, Chair (via telephone)
Mr. Michael C. Ormsby

Staff Present

Mr. Richard W. Clark, University Architect (via telephone)
Mr. Kenneth R. Dolan, Executive Assistant to the President; Secretary
to the Board of Trustees
Dr. Marshall E. Drummond, Executive Vice President
Mr. William J. Shaw, Chief Financial Officer, Administrative
Services (via telephone)

Call to Order and Quorum. I. and II. - Mr. Kirschbaum

Chair Kirschbaum called the meeting to order at 3:10 p.m. A quorum was present telephonically.

Action Items. III.

Contract Award for the Removal of Fuel Storage Tanks, III.A. - Mr. Shaw

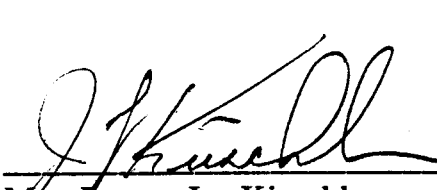
Recent legislation governing fuel storage tanks requires increased security to guard against leakage and surrounding ground contamination. Eastern's existing tanks no longer meet the revised Environmental Protection Agency guidelines. As a result, they must be removed and replaced or Eastern could face EPA Sanctions.

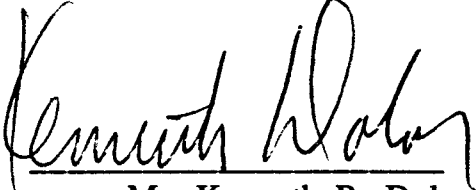
Motion #08-01-90: "I move approval to award Public Works Contract #AE-89-05 for underground storage tanks removal, phase I to Royal Excavation, Inc., Cheney, WA, in the amount of \$32,109."

Motion by Mr. Geraghty; second by Mr. Brisbois; approved unanimously.

Adjournment. IV.

Chair Kirschbaum adjourned the meeting at 3:18 p.m.


Mr. James L. Kirschbaum
Chair


Mr. Kenneth R. Dolan
Secretary